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06                   UNITED STATES DISTRICT COURT  
07                   WESTERN DISTRICT OF WASHINGTON  
08                   AT SEATTLE

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10                 UNITED STATES OF AMERICA,                   )  
11    )  
12                         Plaintiff,                                  )  
13    )  
14                         v.    )  
15                         LIANCHENG NING,                            )  
16    )  
17                         Defendant.                                )  
18    )  
19    )

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20                   Offense charged:

21                   Count 1: Conspiracy to Transport Individuals in Furtherance of Prostitution in violation  
22                   of 18 U.S.C. §§ 371, 1952.

23                   Count 2: Conspiracy to Transport and Harbor Illegal Aliens in violation of 8 U.S.C. §§  
24                   1324(a)(1)(A)(ii), (a)(1)(A) (iii), (a)(1)(A)(v)(I), and (a)(1)(B)(I).

25                   Date of Detention Hearing: August 15, 2006.

26                   The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
27                   based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
28                   that there are no conditions or combination of conditions other than detention that will  
29                   reasonably assure the appearance of defendant as required and the safety of other persons and  
30                   the community.

31                   FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

32                   (1)     Defendant was born in China, and is presently legally in the United States due  
33                   to his asylee status. He arrived in the United States in late 2003. Since that time, he has resided

01 in Los Angeles, California, New York, and Houston, Texas before coming to Seattle. He has  
02 minimal, if any, ties to this jurisdiction. He does not have a job and has been residing in his  
03 present address for only three (3) months prior to his arrest, and previous to that at another  
04 address in Seattle for a period of only a few months.

05 (2) Defendant has substantial family contacts in China, including his mother and his  
06 wife and child. However, he also appears to have been granted asylum in the United States,  
07 indicating that he has been the subject of persecution in China or has a well-grounded fear of  
08 future persecution. If the defendant is convicted of the charges in this case, then it is likely that  
09 his asylee status will be revoked and he will be deported.

10 (3) The United States has proffered that the defendant was involved in a false identity  
11 business. At the time of his arrest, blank Washington State license documents were found in his  
12 residence. It is also alleged that the defendant was part of a conspiracy to transport persons  
13 throughout the United States in furtherance of prostitution. The defendant's potential contacts  
14 in other parts of the United States and his alleged familiarity with making, using and distributing  
15 false licensing documents increases the likelihood that defendant will not make all required court  
16 appearances.

17 (4) There are no conditions or combination of conditions other than detention that  
18 will reasonably assure the presence of the defendant as required..

19 IT IS THEREFORE ORDERED:

20 (1) Defendant shall be detained pending trial and committed to the custody of the  
21 Attorney General for confinement in a correction facility separate, to the extent  
22 practicable, from persons awaiting or serving sentences or being held in custody  
23 pending appeal;

24 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
25 counsel;

26 (3) On order of a court of the United States or on request of an attorney for the

01 government, the person in charge of the corrections facility in which defendant  
02 is confined shall deliver the defendant to a United States Marshal for the purpose  
03 of an appearance in connection with a court proceeding; and

04 (4) The Clerk shall direct copies of this Order to counsel for the United States, to  
05 counsel for the defendant, to the United States Marshal, and to the United States  
06 Pretrial Services Officer.

07 DATED this 15th day of August, 2006.  
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10 JAMES P. DONOHUE  
11 United States Magistrate Judge  
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